



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &  
ENGINEERS INDIA LIMITED**

Ref. No. : .....

Date : .....

Date: 3<sup>rd</sup> June, 2026

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra -Kurla Complex, Bandra (East)  
Mumbai – 400 051  
Trading Symbol: DBEIL

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400001  
Script code: 544276

**Sub: Intimation Regarding Outcome of Postal Ballot under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the members of the Company, by the requisite majority through Postal Ballot, have approved the following resolutions on 2 June 2026:

1. Sub-division (stock split) of the equity shares of the Company from a face value of ₹10/- (Rupees Ten only) per equity share to ₹1/- (Rupee One only) per equity share.
2. Increase in the authorised share capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company.

The voting results of the Postal Ballot, along with the Scrutinizer's Report, will be intimated separately within the prescribed timelines.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Deepak Builders & Engineers India Limited

**Anil Kumar**  
(Anil Kumar)  
Company Secretary & Compliance Officer

Digitally signed by Anil  
Kumar  
Date: 2026.06.03  
16:22:33 +05'30'

